Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 ... : (305)358-2571 Phone

: (305)358-7832

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ALEXANDRA RAIN INC.

Certificate of Status	0
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H99- 25104

ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

ALEXANDRA RAIN INC.

Address of Corporation: 240 SOUTHWEST 12TH AVENUE

DEERFIELD BEACH, FLORIDA 33442

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5.000 , with a par value of OMIT ... (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: STEVEN SCHWARTZ

REGISTERED OFFICE: 240 SOUTHWEST 12TH AVENUE

DEERFIELD BEACH, FLORIDA 33442

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. STEVEN SCHWARTZ, 240 SOUTHWEST 12TH AVENUE, DEERFIELD BEACH, FLORIDA 33442
- 2. LINDA SCHWARTZ, 240 SOUTHWEST 12TH AVENUE, DEERFIELD BEACH, FLORIDA 33442
- 3. HELEN ROSE, 240 SOUTHWEST 12TH AVENUE, DEERFIELD BEACH, FLORIDA 33442

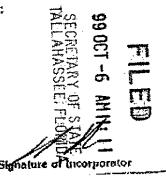
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

STEVEN SCHWARTZ

240 SOUTHWEST 12TH AVENUE

DEERFIELD BEACH, FLORIDA 33442

In witness whereof, I have subscribed my name:



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